



CITY OF SOUTH PASADENA

OFFICE OF THE CITY CLERK

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November 15, 2004

Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Dear Sir or Madam:

Enclosed are two copies of a resolution pertaining to the conduct of a general municipal election scheduled for March 8, 2005. The resolution, which requests services from the County of Los Angeles, was passed by the City Council of the City of South Pasadena November 3, 2004.

On the ballot will be two council seats, openings for City Clerk and City Treasurer, and one measure. This and additional resolutions will be sent to the County Elections Department.

Please let me know if there is anything else that you need in order to facilitate the election.

Sincerely,

Sally Kilby
City Clerk

RESOLUTION NO. 6812

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE EXTENSION OF THE LIBRARY SPECIAL TAX

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 8, 2005, for the election of Municipal Officers; and

WHEREAS, the City Council also desires to submit to the voters at the election a question relating to extension of a Library Parcel Tax.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of South Pasadena, California, on Tuesday, March 8, 2005 a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years; a City Clerk for the full term of four years; and a City Treasurer for the full term of four years.

SECTION 2. That the City Council, pursuant to its right and authority, does order submitted to the voters at the General Municipal Election the following question:

Shall the ordinance extending the Library Special Tax to June 30, 2011 in order to provide funding of the maintenance and operations of the South Pasadena Public Library at the current level of library services be adopted?	YES
	NO

SECTION 3. That the proposed measure submitted to the voters is the proposed ordinance for extension of the Library Special Tax attached as Exhibit A.

SECTION 4. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 5. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 6. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

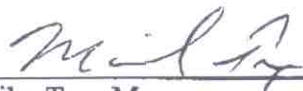
SECTION 7. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75 for each Inspector and \$55 for each Clerk for the election. In addition, a sum of \$25 will be given to each precinct board member to attend a training class and the sum of \$25 to be given to each inspector to pick up the precinct supplies (if indicated). The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election. When required, the compensation of the custodian of a building shall be \$12 for the election.

SECTION 8. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 9. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 10. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

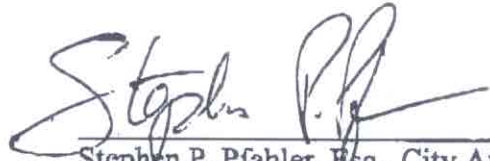
PASSED, APPROVED AND ADOPTED ON this 3rd day of November 2004.


Mike Ten, Mayor

ATTEST:

APPROVED AS TO FORM:


Sally Kilby, City Clerk


Stephen P. Pfahler, Esq., City Attorney

I HEREBY CERTIFY the foregoing resolution was duly adopted by the City Council of the City of South Pasadena at a regular meeting held on the 3rd day of November 2004, by the following vote:

AYES: Cacciotti, Margrave, Saeta, Stamps & Mayor Ten

NOES: None

ABSENT: None

ABSTAINED: None


Sally Kilby, City Clerk

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ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,
AMENDING SECTION 2.89-6 OF THE
SOUTH PASADENA MUNICIPAL CODE TO EXTEND THE
LIBRARY SPECIAL TAX THROUGH JUNE 30, 2011**

**The People of the City of South Pasadena, California, DO HEREBY
ORDAIN, as follows:**

SECTION 1. Section 2.89-6 of the South Pasadena Municipal Code is hereby amended to read:

Section 2.89-6 Term.

The library special tax provided for herein may be levied annually until June 30, 2011. Such levy may only be extended with the approval of two-thirds of the electors of the city voting upon the extension at a municipal election.

SECTION 2. This Ordinance shall take effect the date the results of the March 8, 2005 Municipal Election are certified, no more than 17 days following the election, but only if the Ordinance receives approval from two-thirds of the electors voting on the ballot measure regarding this Ordinance.

EXHIBIT "A"

RESOLUTION NO. 6813**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005**

WHEREAS, a General Municipal Election is to be held in the City of South Pasadena, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of South Pasadena.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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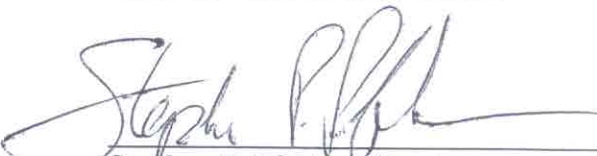
PASSED, APPROVED AND ADOPTED ON this 3rd day of November 2004.


Mike Ten, Mayor

ATTEST:


Sally Kilby, City Clerk

APPROVED AS TO FORM:


Stephen P. Pfahler, City Attorney

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AYES: Cacciotti, Margrave, Saeta, Stamps & Mayor Ten

NOES: None

ABSENT: None

ABSTAINED: None


Sally Kilby, City Clerk